

Minutes of the Mt. Vernon – Black Township Park and Recreation Board Meeting April 15th, 2009

The Mt. Vernon – Black Township Parks and Recreation Department Board held its monthly meeting on Wednesday, April 15th, 2009, at the Kiwanis Senior Citizen Center at 6:00 p.m. Attending the meeting were: Park Board President – Ron Bennett, Members – Linc Baro, Synda Waters, and Don Oeth. Director – John Tate and Park Board Secretary- Debra Scott.

Members not present were: Kelly Cox.

The motion to authorize payment of claims was made by Synda Waters and seconded by Don Oeth. Motion Carried.

The motion to approve the minutes as written or corrected from the March 18th, 2009, meeting was made by Synda Waters and seconded by Don Oeth. Motion carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for April 15th, 2009, was made by Linc Baro and seconded by Synda Waters. Motion carried.

OLD BUSINESS

1. Encumbered Funds towards 2009 projects.

A. Wading Pool – L&W Construction - \$34,000

Mr. Tate stated as discussed at last months meeting \$10,000 will be transferred from the soccer fund to the general fund. This amount will be paid to L&W to begin the work. Mr. Tate stated L&W has begun the work at the pool and should have the work completed in a few weeks. The department will owe the remaining balance of \$22,000 upon completion of the work.

B. Armory Building Repairs – NM Bunge - \$15,000

Mr. Tate stated lack of available funds has put the project on hold. Hopefully, in the fall the department will be able to move forward with this project. Mr. Don Oeth asked if any work had been done on the armory building. Also, if by waiting until the fall to start the project, will the cost of the project increase. Mr. Tate stated we did encumber \$1500 extra in case the work went over the original quote.

2. MVYB mowing – Mr. Tate stated the MVYB contacted him today and have decided to prep their own ball fields but would like the Mt. Vernon Park & Recreation maintenance to mow the ball fields. Mr. Tate stated the department will charge the MVYB \$100 to mow the fields twice a week and weed eat once a week. The season will last 8 weeks which will bring in \$800 extra for the Parks Department. The MVYB will be billed once a month, for the two month season.

3. Indiana Municipal Insurance Program- Mr. Tate stated he contacted Hanson Testing about coming down to Brittlebank Pool to perform the testing on the base of the high dive at a cost of \$750.00. (Excluding Apex Engineering). Due to professional courtesy Hanson Testing asked Mr. Tate to contact Apex Engineering. Mr. Tate stated he spoke with Barry Tanner at Apex, Mr. Tanner was fine with Mr. Tate calling Hanson Testing. Mr. Tate also talked with John Wisel of L&W Construction about the dive board stands. He recommended contacting a local welding company to make a collar and weld it to the base of the diving board. L&W stated he would not have it tested if it was not mandatory. Mr. Tate stated he contacted Brian Smith with J & J Welding to provide a quote on repairing the diving board and life guard chairs. After the inspection J & J Welding gave Mr. Tate 2 quotes. The first quote was for \$682.00 for the work to the diving board, the second quote was for \$670.00 to fix two life guard chairs. Mr. Ron Bennett stated for \$1,352.00, J & J Welding might as well fix the diving board and the two life guard chairs and eliminate the testing. Mr. Tate stated Barry Tanner with Apex recommended having a weep hole in the collar the water can drain. Mr. Linc Baro made the motion for J & J Welding to fix the high dive and the life guard chairs for \$1352.00, Don Oeth seconded the motion. Motion Carried.

NEW BUSINESS

No New Business was discussed at this time.

**Motion was made to adjourn by Synda Waters and seconded by Don Oeth.
Motion Carried.**

Meeting Adjourned

John Tate, Superintendent

Ron Bennett, Board President

The next regularly scheduled meeting will be held at 6:00 p.m., Wednesday, May 20th, 2009, at the Kiwanis Senior Citizens Center.